MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

SEPTEMBER 5, 2017

INVOCATION:
Patricia Torres of The Salvation Army gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Cordero, Moats, Waterfield, and Mayor Patino.

MEMBERS ABSENT
Councilmember Boysen.

STAFF MEMBERS PRESENT
Assistant City Manager Stilwell, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Deputy Utilities Director Clarin, Police Chief Hansen, Director of Finance Harvey, Director of Public Works Kahn, Director of Community Development Ng, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. PROCLAMATION – OVARIAN CANCER AWARENESS MONTH
Councilmember Cordero presented a proclamation in honor of "Ovarian Cancer Awareness Month" September 2017. Cristina Martins-Sinco, representing the Teal Journey Ovarian Cancer Foundation, accepted the proclamation.

B. PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH
Councilmember Moats presented a proclamation in honor of "Childhood Cancer Awareness Month" September 2017. Jennifer Tomilloso accepted the proclamation on behalf of her daughter, Carys Tomilloso, a 13 year old 8th grader currently battling cancer.

2. PUBLIC COMMENT PERIOD
City Attorney Trujillo clarified that the first public comment portion of the evening would be held for anyone wanting to speak on closed session items, consent agenda items, or any items not on the agenda. The second public comment period would be held for anyone unable to arrive at 5:30 p.m. to speak during the first session and for those wishing to speak on items NOT scheduled on the agenda.

Sara Macdonald asked the Councilmembers to participate as much as their schedules allow for at local events.

Ernest Armenta asked that voters have the option to vote for a two-tier retirement system and that the City Attorney be an elected position.

Connie Logeman, representing Casa of Hope, spoke about the need to increase awareness and prevention of human trafficking.

Hans Duus spoke about the Mayor's Youth Safety Task Force, and the importance of getting youth into classes and involved in their community to give them hope and a desire for a productive future.

Mayor Patino invited Mr. Duus to the next Task Force meeting on September 18th.

3. CONSENT CALENDAR:
Consent Calendar Items 3A through 3G were approved on motion by Councilmember Waterfield, seconded by Councilmember Moats, and carried on the following vote: 4-0-1

AYES:	Councilmembers Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	Councilmember Boysen
ABSTAIN:	None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of August 15, 2017, were approved as submitted.

C. FAITHFUL PERFORMANCE BOND – WINDSET FARMS
The City Council authorized the release a Faithful Performance Bond (#105585167) in the amount of $570,000 posted to guarantee frontage improvements at Carmen Lane, Sonya Lane, and "E" Street pursuant to a Development Agreement (Phases 1 through 4) associated with Windset Farms, in lieu of a new Faithful Performance Bond (#106545899) in the amount of $2,377,980 pursuant to a new Development Agreement for Phase 4 which includes said public frontage improvements.

D. WARRANTS
Warrant Nos. 209371 to 209626 totaling $2,065,443.29 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 207235, 208949, and 209131 were cancelled.

E. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

F. COUNTYWIDE LIBRARY AGREEMENT
Resolution No. 2017-107 was adopted approving an agreement with the County of Santa Barbara for the operation of a Countywide Free Library System for fiscal year 2017-18.

Resolution No. 2017-107 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA, THE CITY OF LOMPOC, AND THE CITY OF SANTA BARBARA TO PROVIDE FOR THE OPERATION OF A COUNTYWIDE FREE LIBRARY SYSTEM.

G. OFFICE OF TRAFFIC SAFETY GRANT
Resolution No. 2017-108 was adopted authorizing the appropriation of $365,000 to be allocated to the Santa Maria Police Department under the provisions of the California Office of Traffic Safety Selective Traffic Enforcement Program, Grant PT18077, for continued enforcement efforts targeting critical traffic areas in the City.

Resolution No. 2017-108 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROPRIATING FUNDING UNDER THE CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT PROGRAM #PT18077.

APPOINTMENTS

4. APPOINTMENT TO THE BLOCK GRANTS ADVISORY COMMITTEE.
Chief Deputy City Clerk Garietz gave a presentation as detailed in the Council Agenda Report. The Council was asked to make one (1) appointment to the Block Grants Advisory Committee.

Public Input
Ernest Armenta recommended that the City Council appoint Steve Lopez to the Block Grants Advisory Committee.

Block Grants Advisory Committee
With one (1) vacancy on the committee, applications were received from Cassandra Bennett, Georgina Duran-Conn, Kathy Hayes, Steve Lopez, and Sharon McConnell.

Councilmember Waterfield nominated Georgina Duran-Conn.

Mayor Patino accepted the nomination of Georgina Duran-Conn; and on motion by Councilmember Waterfield, seconded by Councilmember Cordero, Ms. Duran-Conn was appointed to the Block Grants Advisory Committee to serve a term of three (3) years each ending in July 2020, and carried unanimously: 4-0-1

PUBLIC HEARING

5. SANTA MARIA MUNICIPAL CODE UPDATE – CHAPTER 4-18 MASSAGE. This item was continued to the October 17, 2017, City Council Meeting so that staff would have the opportunity to hold another workshop with massage therapists to fully vet suggested revisions to the Santa Maria Municipal Code massage ordinance.

6. PUBLIC COMMENT PERIOD
Ernest Armenta requested that City Attorney Trujillo re-state the purpose of holding two public comments during the Council meeting.

City Attorney Trujillo reiterated that the first public comment portion of the evening would be held for anyone wanting to speak on closed session items, consent agenda items, or any items not on the agenda. The second public comment period would be held for anyone unable to arrive at 5:30 p.m. who might wish to speak on items NOT scheduled on the agenda.

REPORT BY CITY MANAGER:
Assistant City Manager Stilwell reported the next City Council meeting would be September 19, 2017. Items on the agenda would include a presentation of the 2017 Year-End Reports by the Chamber of Commerce. Also, on October 3, 2017, Council is scheduled to hear a presentation on the Public Art Master Plan.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Cordero reported that he attended a dinner at the Boys & Girls Club for the First 5 Organization; the Joe White Allan Hancock Fundraiser; and the Congressional Town Hall Meeting in San Luis Obispo; and the Americorps partnership graduation in Santa Ynez.

Councilmember Moats reported that he attended the Joe White Allan Hancock Fundraiser.

Councilmember Waterfield reported that she participated in the Serve Santa Maria event; the Joe White Allan Hancock Fundraiser; a Marian Hospital Fundraiser; a policy meeting regarding the opioid epidemic across the Nation; the Americorps partnership graduation in Santa Ynez; and Back to School Night at Santa Maria High School.

Mayor Patino reported that she attended a meeting with representatives of Central Coast Motorsports; a meeting with the Balderas family regarding boxing; the SBCAG Monthly Board Meeting; a follow-up meeting to the Fighting Back Santa Maria CADCA conference; the Serve Santa Maria Event; a policy meeting regarding the opioid epidemic across the United States; Supervisor Joan Hartman's North County Office grand opening; the World 1-1 Games Ribbon Cutting; the SEIU Local 620 BBQ for its members; a phone conference with City Manager Haydon and the Mayor of Paso Robles regarding CalPERS; a Ribbon Cutting for That's Fetch; Back to School Night at Santa Maria High School and Pioneer High School; the Mayors and City Managers Meeting in Solvang; a Ribbon Cutting for Rockin' Jump; Downtown Fridays; a Rotary Meeting; and spoke on the Ben Heighes Radio Show.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:15 p.m.

APPROVED:

September 19, 2017
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk

THE CITY OF SANTA MARIA INCORPORATED SEPTEMBER 12, 1905 CALIFORNIA